



BOARD OF DIRECTORS MEETING

Wednesday, March 27, 2024

6:00 PM – Board Business Promptly

In-Person Meeting or Register in advance for this Zoom meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_VaygyPFpQtmP_uix_cncqQ

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> February 28, 2024 	Louis Mitchell
	4	BOARD EDUCATION <ul style="list-style-type: none"> 2023 Administrative Report - (Human Resources - Succession Planning and Leadership Development Activities) 2023 Administrative Report - (Community Services – Housing) 	Melinda Sullivan Karem Chacana Pablo Ibanez
	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> New Client Advisory Committee Chairperson Governor's 2024-25 Proposed Budget to Delay Rate Implementation for Developmental Services April Board Meeting 	Melinda Sullivan
	6	ARCA REPORT	Larry DeBoer Melinda Sullivan
	7	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Review of Financial Statements 	Lili Romero Kaye Quintero
ACTION	8	PROGRAMS AND SERVICES COMMITTEE <ul style="list-style-type: none"> Behavioral Services Service Standard 	Srbui Ovsepyan
CLOSED SESSION	ACTION 9	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Litigation Personnel Real Estate 	Louis Mitchell Melinda Sullivan
	10	ADJOURNMENT	Louis Mitchell